



OPEN SESSION MINUTES
BOARD OF DIRECTORS MEETING
JANUARY 23, 2018 6:00 PM
MEADOWLARK HALL
12975 ROLLING RIDGE DRIVE
SPRING VALLEY LAKE, CA 92395

BOARD MEMBERS

☒ Stephen Garcia, President
☒ Amy Stanton, Vice-President
☒ Christopher Huntingford, Secretary
☒ John D. Smith, Treasurer
☒ Robert McCoy, Director
☐ Loran Keith, Director
☒ Steve Orr, Director

STAFF

Al Logan, General Manager
Jeaneen Beam, Director Administration & HR
Dennis Teece, Director of Operations
Lisa Hartley, Director Public Safety

OTHERS

1. CALL TO ORDER

Garcia called the meeting to order at 6:03 PM

Pledge of Allegiance was led by Pack 26

The Boys Scouts thanked SVLA for their support and for the facility use.

Roll Call was taken and recorded.

2. HOMEOWNERS OPEN FORUM-**Speakers must be Members or Associate Members.**

During Homeowners open forum, each owner may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in obscene gestures, shouting, profanity or other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. All persons must follow the Meeting Rules. You must state your name and address.

There were no speakers for the Open Forum.

3. SECRETARY'S REPORT – Approval of Meeting Minutes

Motion by Huntingford and seconded by McCoy to approve the Open Session Meeting November 28, 2017 Minutes. Motion passed 6-0-1 absent-Keith.

4. GOVERNMENT AGENCY REPORTS and OTHER REPORTS

Christopher Scott Field Representative From the office of Assemblyman Jay Obernolte

Assemblyman Obernolte's office is now located in the Hesperia City Hall building. He also reported on several bills that the Assemblyman is working on. Including the gas tax, infrastructure, surplus funds, pension plans, etc... He also stated if you have issues with any state agencies to call the assemblyman's office. They will work on resolving the issues.

Don Holland, Policy Advisor to 1st District Supervisor Robert Lovingood

January 25th will be a vendor outreach. This will allow any vendors that may have a service for the county the information needed. February 22-23 will be the Made in the High Desert Expo. This expo introduces opportunities for job seekers. Road Improvements are coming to SVL that will be more significant than any road improvement SVL has seen.

Officer Mike Mumford California Highway Patrol

No representative was present.

Deputy Henry from San Bernardino County Sheriff

He handled an incidence that was approximately \$2000.00 in power tools. The good news is the items have been recovered. The owner listed their address with the items for sale on Craigslist. So be mindful when you use sites for listing things for sale don't use your address and be cautious.

Battalion Chief Joshua Sprague San Bernardino County Fire

No representative was present.

Steve Samaras, Division Manager CSA 64

A report was given on CSA64's operations, cleaning sewer lines, meter replacement program, with the larger meters installed first and update on Well #7.

Tim Millington, County Engineering Department

A rendering of the entrance monument on the parkway was shared. City permits are being obtained. Starting preparation on the bid documents with a target of April 3, 2018 supervisor meeting. If the time line is met construction time frame is targeted for summer through fall.

5. CONSENT CALENDAR - MOTION

Citations – Code Enforcement and Public Safety Contested and Uncontested Violations presented to the Board for Approval to issue Citation-Fine notices.

Motion by Huntingford and seconded by McCoy to approve issuing Citation/Fine Notices for the violations presented to the board. Motion passed 6-0-1 absent-Keith.

6. TREASURER'S REPORT

Receive and File the Treasurer's Report dated November 30, 2017

Motion by Huntingford and seconded by McCoy to Receive and File the Treasurer's Report dated November 30, 2017. Motion passed 6-0-1 absent-Keith.

Receive and File the Treasurer's Report dated December 31, 2017 – Motion

Motion by McCoy and seconded by Huntingford to Receive and File the Treasurer's Report dated December 31, 2017. Motion passed 6-0-1 absent-Keith.

DISCUSSION AND ACTION ITEMS

MEMBERS OR ASSOCIATE MEMBERS WILL HAVE AN OPPORTUNITY TO MAKE COMMENTS OR ASK QUESTIONS REGARDING DISCUSSION AND ACTION ITEMS THAT ARE ON THE AGENDA PRIOR TO THE BOARD PRESIDENT CALLING FOR A VOTE. IF YOU WISH TO SPEAK DURING THIS TIME, PLEASE FILL OUT A CARD AND HAND IT TO THE RECORDING SECRETARY. THE PRESIDENT OF THE BOARD WILL CALL ON YOU. THERE IS A LIMIT OF 2 MINUTES PER SPEAKER. AGAIN, PLEASE STATE YOUR NAME AND ADDRESS.

7. Yucca Loma Bridge/Yates Traffic Patterns – Updates

San Bernardino County Public Works submitted a letter to SVLA asking for more details. The Association will submit a letter back to the county answering the county's request.

8. Park Plan Updates

Five contractors are expected to submit bids. The bids will be submitted at the February meeting. If the bids are turned in early it's possible a meeting may be called before the February Board meeting.

9. Community Center Upgrades-Update

Upgrades are underway. The work is being done around activities and events so hopefully cancelations of events won't be necessary.

10. Committee Assignment Application

Motion by Smith and seconded by Christopher to approve the 2 Applications for the Community Event Team. Motion passed 6-0-1 absent-Keith.

11. Community Task Force Assignment – Update

No updates at meeting time, a recommendation should be presented to the Board at the February meeting.

12. Board of Directors Election

The due date for turning in the Intent to Run has been changed to Thursday, February 15, 2018 at 4:00 PM.

13. Board of Directors Election Inspector – Report of Contract Approved

At the Executive Session meeting on January 22, 2018 the Board accepted the contract from TIE (The Inspectors of Election) for the Board Election in April.

14. 2016-2017 Fiscal Year Audit Report

Motion by Smith and seconded by Stanton to transfer \$210,000.00 to the Reserves and approve the audit for the 2016-2017 Fiscal Year. 6-0-1 absent-Keith.

15. Morgan Stanley Investments

Motion by Smith and seconded by Stanton to approve investment recommendations by Morgan Stanley Broker. Motion passed 6-0-1 absent-Keith.

Board would like to see more detailed reports giving more information explaining the recommendations from the investment broker.

16. Resolution To Lien – Motion to Approve

Motion by McCoy and seconded by Huntingford to approve 60 Accounts for non-payment of regular and/or special assessments. Motion passed 6-0-1 absent-Keith.

17. Airbnb Discussion

After some discussion it is not believed to be an issue in SVLA at this time. If it becomes an issue it will be addressed.

18. BOARD CORRESPONDENCE

Concerns addressed to the Board during the Open Forum November 28, 2017

a. Concerns and petition against the location of the dog park at Meadowlark Park

The Board reported there would be no change at this time to the plan. Dogs have been allowed in the park for a while now. The new plans will allow for an off leash area.

19. COMMITTEE REPORTS

Architectural Committee

Myron Becker gave monthly reports for November and December. He also reported that for the 2017 year 410 new projects were applied for and 393 were approved. 27 new home projects were approved.

Citation Committee

Shirley Sedam reported they did not meet quorum for the last meeting. So there was no report to give.

Community Planning Committee

No representative was at the meeting.

Community Task Force
The report was given earlier in the meeting.

EQ Estates Committee
Katrina Rodriguez reported the committee took part in the Christmas Parade. At their meetings they have discussed the bridge needs paint, trees need trimmed and about the replacement of the gazebo.

Lake Committee
Don Sedam reported on the committee discussions about stocking and whether crawdads are good or bad for the lake.

20. MANAGEMENT TEAM REPORTS

Director of Operations, Dennis Teece
Director Public Safety, Lisa Hartley
Director of Admin & HR, Jeaneen Beam
Community Services Report submitted by Naomi Patterson

21. GENERAL MANAGER'S REPORT

Al Logan thanked staff, committees and the Board. Follow us on social media.

22. BOARD OF DIRECTOR'S COMMENTS

Christopher Huntingford spoke about the process of the park plan. The planning has been in the works for 4 years and very active planning in the last 2 years. There have been several meetings regarding the plans and discussion at every board meeting for years. Nice amenities are wanted by all. Surveys were done for the park plan. There have been many opportunities to discuss the park plan. Board Elections are in April. When you vote remember to think forward so that we keep moving forward with all the plans already put in place.

Rob McCoy thanked Dennis Teece and his team for all their work. The First Responders banners look great on the parkway. Thanks to Deputy Henry for his service in the community. If you see something to report to the Sheriff's that's not an emergency call the non-emergency number 760-241-1186. He also thanked the Lake Committee for their dedication. Don't feed the ducks bread it is very bad for them. The lake committee is looking at duck food being available to feed them.

John Smith thanked Logan and Teece for the cost savings as the budget is healthy. There's lots of training scheduled for staff. Code Enforcement is very busy and is doing their job. Respond to the courtesy notices, what the association wants is compliance. Board elections are coming. Remember to return your ballot so we make quorum. Even if you do not want to vote for anyone on the ballot be sure to return it filled out correctly. When we don't reach quorum the election is extended with additional fees charged.

Steve Orr said the association must be progressive and continue to move forward. He encouraged everyone to get involved.

Amy Stanton encouraged everyone to join a committee. Citation committee needs members. At the March Board meeting committee members will be recognized. All Chairpersons please invite your members.

Steve Garcia congratulated staff and the board for a great audit again this year. Remember the Board Election and the deadline of February 15th. Watch for ice on sidewalks and driveways. The association puts salt on all the walking areas but you still need to be careful. Let the association know if you see ice on association property and throw some on your property to be safe.

The next scheduled Open Session Board Meeting is February 27, 2018

23. ADJOURN

Motion by McCoy and seconded by Orr to adjourn at 7:30 PM.

An Executive Session is conducted to consider litigation, matters relating to the formation of contracts with third parties, member discipline, and personnel matters.

In accordance with the state statute, notice is hereby given that the Executive Session Meeting of the Board of Directors was conducted on January 22, 2018. The Board addressed the following:

- Approved the Executive Session meeting minutes of November 27, 2017.
- Member discipline, citations, Fines, Associate members/Use of Amenities, club members, committees, Airbnbs
- Legal Issues-Lawsuit Claims, Rules & Regulations, fines, lake liner, 3 Notice of Defaults, Little League, CSD/SVLA
- Contracts – Park plan, lot for sale, Investments, Frontier, Audit
- Personnel

Respectfully Submitted by:

Jeaneen Beam

As an officer of the corporation, I do hereby certify that the foregoing Minutes are a true and correct copy of the meeting minutes approved by the Spring Valley Lake Association Board of Directors.

Approved by:

Christopher Huntingford, Secretary SVLA Board of Directors